



Date: July 4, 2024.

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code: 530457

Sub: Authorize Director / Key Managerial Personnel to determine materiality of an event or information.

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, Mr. Pankaj Ramesh Samani (DIN: 067999990), Managing Director and / or Mr. Chirag Samani, Chief Financial Officer and / or Mr. Ebrahim Nimuchwala, Company Secretary & Compliance Officer of the Company have been authorised severally to determine materiality of an event or information and for making disclosure to the stock exchange.

The Contact details of the aforesaid Director / Key Managerial Personnel is as follows:

Contact No.: +91 77199 13351.
Email: cinerad@gttssolutions.in

This is for your information and records.

Thanking You.

Yours faithfully,

For Cinerad Communications Limited

Ebrahim Nimuchwala
Company Secretary & Compliance Officer

